



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid Dispensers (Committee Meeting)
MEETING DATE AND TIME:	Tuesday, November 15, 2011 at 8:30 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B second floor of the Cannon Building
MINUTES APPROVED	01/17/2012

MEMBERS PRESENT

Illene Courtright, Professional Member, Chairperson
Roberta Burtch, Professional Member (8:57 a.m. – 1:57 p.m.)
Valerie Cloutier, Public Member

DIVISION STAFF

Eileen Heeney, Deputy Attorney General
Jessica Williams, Administrative Specialist II

CALL TO ORDER

Ms. Courtright called the meeting to order at 8:48 a.m.

REVIEW OF MINUTES

The Committee reviewed the minutes from the October 18, 2011 meeting. Ms. Cloutier made a motion, seconded by Ms. Courtright, to approve the minutes as presented. Motion unanimously carried.

UNFINISHED BUSINESS

Review Draft of Statute Regarding the Use of SLPA's

The Committee continued to review the proposed drafts of the statute and rules and regulations. Ms. Courtright introduced North Carolina's supervision requirements for SLPA's. The Committee mirrored the requirements from North Carolina, while drafting the rules and regulations.

The Committee observed a brief recess from 12:10 p.m. until 1:21 p.m.

The Committee is preparing to have the statute as well as the rules and regulations reviewed and approved by the Board in January and a letter will be drafted to stakeholders for response in February.

Public Comment

There was no public comment.

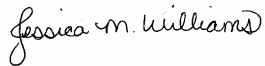
Next Scheduled Meeting

The next meeting will be held on Tuesday, January 17, 2012 at 9:30 a.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Ms. Cloutier made a motion, seconded by Ms. Courtright, to adjourn. Motion unanimously carried. There being no further business before the Committee, the meeting adjourned at 1:57 p.m.

Respectfully submitted,



Jessica Williams
Administrative Specialist II